



PUBLIC NOTICE

DEFERRED COMPENSATION COMMITTEE MEETING July 6, 2017

A meeting of the Deferred Compensation Committee of the Plans Management Board
will be held on July 6, 2017 at 9:00 AM
in the Conference Room of the Office of the State Treasurer (OST)
Located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904¹

- 1. Introductions**
- 2. Presentations**
 - a. Voya Financial
 - b. Cammack Retirement Group
- 3. Director Report**
 - a. 401(a) Plan Updates
- 4. Action Items**
 - a. Approval of Minutes from April 4, 2017
- 5. New Business**
- 6. Public Comments**
- 7. Adjournment**

Notes:

The Committee may enter into one or more Executive Sessions pursuant to 29 Del. C. § 10004, to consider personnel matters, confidential financial or medical records, legal advice or an opinion from an attorney regarding pending or potential litigation only when such discussions in an open meeting would have an adverse effect on the bargaining or litigation position of the Committee, sensitive commercial information, proprietary business information, trade secrets and confidential financial information. This Agenda shall be subject to change to include additional items, including Executive Sessions, or the deletion of items, including Executive Sessions, which arise at the time of the Committee's meeting.

¹ Pursuant to 29 Del. C. § 2722(e)(8), the Plans Management Board and its subcommittees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.